

## ***SPI POC MONTHLY MEETING MINUTES (May 29, 1997)***

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The Monthly DoN SPI POC Meeting was held on May 29, 1997 at CP5 in Room 906. Attachment A is the meeting agenda, Attachment B is the attendees list. The meeting was chaired by Captain Morris (ASN (RD&A) and attended by Mr. Dan Porter (ARE). The following minutes highlight the salient issues, discussions, and actions resulting from the meeting:

- Captain Morris recapped the issues discussed at the last DCMC BCT meeting (13 May 97) citing DCMC's policy letters which address a) 120 day approval goal, b) SPI and new procurements, and c) Prime/Sub policy. He then introduced Mr. Dan Porter, Navy (ARE) to the group.
- Mr. Porter articulated his view of current and future SPI activity. He commented that DoN ARO is committed to the success of SPI, and that the departure of Dr. Kaminski should not affect the level of commitment by his replacement. Mr. Porter then commented that accounting for consideration (various forms) will become more of an issue for SPI in the near future. On the issue of Prime/Sub, Mr. Porter stated that "until Primes deal with subcontractors in terms of performance criteria, the problem will not go away." While it is acknowledged that new SPI policy will allow the Prime to substitute previously approved SPIs in place of Prime flowdown requirements, Mr. Porter recommended that we not invest much more time in trying to solve this problem.

Mr. Porter stated that he supports the 120 day approval goal. He stressed the fact that he does not want to see concept paper approvals held up by Navy CTLs for administrative reasons. Regarding technical delays, Mr. Porter fully supports CTLs who need more time (over 120 days) to assess the government's risk factor.

- A question and answer period (with SYSCOM reps) ensued after Mr. Porter's comments were completed. Questions/concerns were presented to Mr. Porter regarding expanded roles for management councils. The concern voiced by SYSCOM reps was that expanded roles generally mean more resource & man-hour investments by SPI personnel. It was further stated that past experiences involving management council expansion roles have been a waste of time due to a lack of purpose. CTLs complained that many hours are wasted on pre-meetings to review concept papers, or in matters that are not applicable to SPI. Mr. Porter commented that in order to avoid wasting time in the future, CTLs will have to make judgment calls based on the meeting content by requesting meeting agendas in advance. It was stated by Mr. Porter that under no circumstances should our CTLs attend management council meetings that are of no benefit to the Navy.
- SYSCOM representatives then reported the status of SPI within their respective commands. While all SYSCOMs are looking for ways to increase their respective SPI activity, it was noted that NAVAIR has been proactive in upgrading its SPI database (to be more effective) and that NAVSEA has completed all SUPSHIP visits, and now has 100% shipbuilder participation in SPI.
- Wrap-up comments were provided by Captain Morris who complimented the support and participation the SYSCOMs have provided ARO.

## ***ACTIONS***

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- There were no action items assigned as a result of this meeting.
- **The next meeting is scheduled for 27 June 97, 0930.**

**SPI POC Meeting Agenda**  
**Thursday May 29, 1997 09:30**  
**Rm 904 CP5**

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Opening Comments:	<b>Captain Lou Morris</b>
SPI (FY97 & Beyond):	<b>Mr. Dan Porter (DoN Acquisition Reform Executive)</b>
*SPI Activity Reports:	<b>NAVAIR NAVSEA MARCOR NAVSUP SPAWAR</b>
DoN SPI Issues:	<b>-13 May 97 BCTM Summary</b> (DoN visibility of DFARS Case/Policy Memos)  <b>-SPI Awareness (contracting personnel)</b> (how do we improve?)  <b>-SPI Marketing Ideas</b> (for those corporations that used to be more active in SPI)
Open Forum:	-Any SPI related topic
Adjourn:	-Closing remarks / Schedule next meeting

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<i>Activity reports should cover</i>	<i>- General status of SYSCOM SPI Activity</i>
	<i>- What's working/What's not</i>
	<i>- Concerns/Recommendations</i>

## **ATTENDEES**

**May 29, 1997**

<b><u>NAME</u></b>	<b><u>ORGANIZATION</u></b>	<b><u>PHONE</u></b>
Mr. Dan Porter	ASN (ARE)	(703) 602-0136
Capt Lou Morris	ASN (ARO)	(703) 602-2123
Bernard A Pierro	SSP	(703) 607-2175
Sal Clementi	MARCORSYSCOM	(703) 784-4532
Robert Zoglio	NAVICP	(215) 697-5705
LCDR Steve Powers	NAVAIR	(703) 604-2525x8857
Mike Friedman	NAVAIR	(703) 604-2525x8804
Nicholas Ferrite	SSP (support)	(301) 946-5576
Julie Reeside	NAVSEA	(703) 602-0951
Victor Jordan	(ARO) (support)	(703) 602-5508
Bonnie Brown	NAVSUP	(717) 790-4166
Rob Innocenti	PEO(TAD) E-2	(703) 602-0382x130
Al Nainoa		(703) 604-5336